Vision Group B-Governance & Medical Control Meeting Minutes for March 27, 2001, 4-7p Radisson Hotel Sacramento

I. Introduction

- A. <u>Members Present</u>: Barbara Pletz, Jan Ogar, Ramon Johnson, Joe Barger, Ron Mayfield, David Nevins, Lou Meyer, Maureen McNeil, Michael Osur, Angelo Salvucci, Chuck Baucom, Ron Blaul, Dick Mayberry, Bill McCammon, Sheldon Gilbert, Ray Navarro, Kevin White, Gerald Simon, Virginia Hastings, Leonard Inch.
- B. <u>Non-Members Present</u>: Richard Watson, Steve Tharatt, and Miranda Swanson.

II. Approval of Meeting Minutes

A. <u>Summary</u>: Meeting minutes were approved by consensus.

III. Business Items

?? LOC/CSAC Report

- A. Summary: Requests for proposals went out.
 - ∠8-9 people responded. This number was cut to 3 business candidates.
 - Est The group is getting ready to agree on the Abaris Group.
 - ∠Agreed to include 1 more consultant on the Abaris team.
 - EsThere will be a 90-120 day timeframe.
 - ZZNo substantial changes were made to the RFPs since they were received.

?? Presentation by Doug Buchanan

- A. Summary: LEMSAs and EMS Constituency Groups
 - ZeQuestion of how we can work more efficiently.
 - ∠Presentation
- B. <u>Richard's Response</u>: Met with the EMSAAC Representatives to discuss the proposal.
 - He was clear in stating that this should not interfere with the Vision Process.
 - EXThe Blue Book and NHTSA both state that an EMS Plan and Standards and Guidelines should be in place by the end of the process.
 - A follow up letter to the initial letter, was sent out on Standards & Guidelines for clarification, only input and comments are being taken.
 - Æ
 The groups are not expected to rewrite the system standards.
 - EMSA staff is preparing revisions to #103, while the committees are reviewing.

- Doug's presentation showed they are looking for a more permanent resolution at the end of the process for transition.
- C. Other Comments: Jan stressed that this new approach was focused on Objective 1.
 - ZaThere was a question of how the committees would be assembled.
 - Standing committees don't always have expertise at the table.
 - Specifically how they will be assembled, and representation of constituency groups will be formalized in the Policy Manual.
 - Ray Navarro motioned to send the suggested process to the Vision Leadership Team, Jan Ogar seconded.
 - Ron would like to see Governance forward the proposal satisfied with Objective 1, and have the presentation go to the VLT amended.

?? EMS Standards Guidelines

- Summary: There was a question of whether there was any unanimous agreement possible.
- Zanput and comments were needed, not a rewrite from the committees.
- Starting in on these documents will short circuit the process. The group felt that Vision products are directly tied to guidelines.
- At is premature to provide input by consensus.
- Mat was suggested to wait until after the Vision Process was done and to use the results to revise the guidelines.
- ECurrent products can begin to be inserted in the Guidelines.
- Richard Watson suggested for Governance to look at how EMSA is structured, for how to be more efficient and effective.
- Sometings.
- Everything will be handled together after NHTSA is consulted for an extension on objective timelines.

?? Focus Group Reports

- A. Objective #2: Sheldon explained the matrix.

 - ZeThe goal of the sub-group is to come out with basic functional principles.
 - Revisions on the matrix will be sent back out on the list server prior to the next Governance meeting.
- B. <u>Objective #4</u>: Should be out within 2 weeks for review by committee.
 - **EX**Document will be re-crafted and sent out.

- Group is to bring back the document with all comments to the next meeting.
- C. <u>Objectives 12, 13, & 14</u>: Reinforce to EMDAC that the group would like them to work on this.
 - zelt was suggested for Governance to put together a plan and suggest it to EMDAC.
 - **Suggestion** is met with strong disagreement.
 - By the next meeting, Ron is to have had substantial contact with EMDAC and will have a recommendation.